



NORTHLAND SCHOOL DIVISION NO. 61

REGULAR BOARD MEETING NO. 19-10

AGENDA

Location: Days Inn, 10010-179A Street, Edmonton, AB
 Room: Lindon Room
 Date & Time: Friday, November 22, 2019, 9:00 a.m.

Note: If agenda is ahead of schedule, items will be moved up

A. CALL TO ORDER (9:00 a.m.) Chair Guild

No.	Title	Responsible	Action	Page No.
1.	Recognition of Traditional Lands	Chair Guild		
2.	Opening Prayer, Cultural Reflection or Reflection	Trustee Gladue		
3.	Approval of Agenda	All	Motion to approve	
4.	In-Camera	All	Motion in/out of in-camera	
			Motions coming from in-camera if applicable	

B. CONSENT AGENDA (Motion to approve)

No.	Title	Responsible	Action	Page No.
1.	Board Meeting Minutes – October 26, 2019	All	Approval	
2.	Special Meeting Minutes – November 2, 2019	All	Approval	
3.	Special Meeting Minutes – November 16, 2019	All	Approval	
4.	Business Arising from Previous Meetings - Board Action Items	Secretary-Treasurer Rasmuson	Information	
5.	Board Chair Report	Chair Guild	Information	
6.	Association Reports	All	None Received	
7.	Acting Superintendent Report	Acting Superintendent Spencer-Poitras	Information	
8.	Committee and/or Board Representative Reports	All	None Received	
9.	Trustee Activity Reports	Trustees	None Received	
10.	Board Advisor Report	Board Advisor Byers	Information	
11.	Enrollment Update	Associate Superintendent HR Oginski	Information	

C. ACTION ITEMS

No.	Title	Responsible	Action	Page No.
1.	Policy 5 – Role of the Chair	Board Advisor Byers	Motion – Third Reading	
2.	Policy 3 – Appendix B Trustee and Administration Working Relationships Guidelines	Board Advisor Byers	Motion – Third Reading	
3.	Every Learning Season Calendar/Balanced Calendar	Acting Superintendent Spencer-Poitras	Approval	



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4.	Policy 6 – Role of the Vice Chair	Board Advisor Byers	Approval – First and Second Reading Approval - Third and Final Reading	
5.	Annual Education Results Report (AERR) & 3 Year Education Plan	Acting Superintendent Spencer-Poitras	Review - Approve	
6.	Audited Financial Statements	Secretary-Treasurer Rasmuson	Approval	
7.	Fall Budget	Secretary-Treasurer Rasmuson	Approval	
8.	Transfers to Reserves	Secretary-Treasurer Rasmuson	Approval	
9.	Locally Developed Course – Traditional Land Based Learning	Acting Superintendent Spencer-Poitras	Approval	
10.	Audit & Finance Committee Appointments	Secretary-Treasurer Rasmuson	Approval	

D. RECESS

E. MONITORING REPORTS (Motion to receive as information)

No.	Title	Responsible	Action	Page No.
1.	Board Chair Highlights - Board Budget	Chair Guild	Information - Discussion	
2.	Acting Superintendent Highlights - AP 155 – Event Protocol	Acting Superintendent Spencer-Poitras	Information-Discussion	
3.	Area 3 Associate Superintendent Report	Associate Superintendent - Stensland	Information-Discussion - Handout	
4.	School Viability Studies	Acting Superintendent Spencer-Poitras	Information - Discussion	
5.	Student Engagement Attendance & Completion Report	Director of Student Engagement Tessier	Information – Discussion	

F. PRELIMINARY DISCUSSION OF BOARD ITEMS

No.	Title	Responsible	Action	Page No.
1.	Legal and Fiduciary Responsibilities	Secretary-Treasurer Rasmuson	Information	
2.	Policy 10 – Policy Making	Board Advisor Byers	Information – Discussion	
3.	Board Budget Analysis	Board Advisor Byers Chair Guild	Information - Discussion	

G. ADJOURNMENT & CLOSING CULTURAL REFLECTION

~ Christmas Celebration 6:00 pm Homefire Grill 18210-100 Avenue NW Edmonton, AB ~

“Our students love to come to school in Northland”